

Docket No. 6311-005

DECLARATION AND POWER OF ATTORNEY

As a below named inventors, We hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

METHOD AND APPARATUS FOR SELLING FINANCIAL INSTRUMENTS

the specification of which (check one) is:

attached hereto

was filed on December 27, 2000  
as Application Serial No. 09/750,417  
and amended on \_\_\_\_\_ (if applicable).

was described and claimed in PCT Application No.  
filed on \_\_\_\_\_ and amended under Article 19 on \_\_\_\_\_

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulation, § 1.56.

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<u>Serial Number</u>	<u>Country</u>	<u>Filing Date</u>	<u>Priority Claimed</u> (Y/N)
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<u>Serial Number</u> 60/173,274	<u>Filing Date</u> 12/28/99	<u>Status</u> expired
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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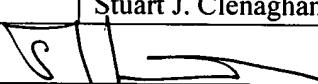
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Victor Siber	Reg. No. 25,149	John T. Johnson	Reg. No. 37,363
Margaret B. Kelley	Reg. No. 29,181	Frank C. Cimino	Reg. No. 39,945
Philip E. Roux	Reg. No. 31,295	Nada Jain	Reg. No. 41,431
Michael J. Pantuliano	Reg. No. 18,971	Mitchell S. Feller	Reg. No. 42,530
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Robert D. Schaffer	Reg. No. 33,775	Russell DeClerk	Reg. No. 46,364
Michael M. O'Shea	Reg. No. 35,631	Mark Rueh	Reg. No. 43,896
Joel N. Bock	Reg. No. 36,456		

all of the firm of Clifford Chance Rogers & Wells LLP, 200 Park Avenue, New York, New York 10166-0153, my attorney with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Address all communications to:

James V. Mahon , Esq.  
Clifford Chance Rogers & Wells LLP  
200 Park Avenue, New York, NY 10016  
(212) 878-8073

Wherefore I request that Letters Patent be granted to me for the invention or discovery described and claimed in the foregoing specification and claims, and I hereby subscribe my name to the foregoing specification and claims, declaration, power of attorney, and this petition.

Full name of inventor		Stuart J. Clenaghan		
Inventor's signature			Date	5/24/01
Residence	39 OLD TOWN LONDON SW4 0JR UK			
Citizenship	UK			
Post Office Address	c/o UBS WARBURG, 1 FINSBURY AVENUE LONDON EC2M 2PP UK			



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## METHOD AND APPARATUS FOR SELLING FINANCIAL INSTRUMENTS

the specification of which (check one) is:

attached hereto       was filed on December 27, 2000  
as Application Serial No. 09/750,417  
and amended on \_\_\_\_\_ (if applicable).

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Serial Number 60/173,274      Filing Date 12/28/99      Status expired

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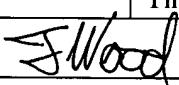
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Michael M. O'Shea	Reg. No. 35,631	Mark Rueh	Reg. No. 43,896
Joel N. Bock	Reg. No. 36,456		

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Clifford Chance Rogers & Wells LLP  
200 Park Avenue, New York, NY 10016  
(212) 878-8073

Wherefore I request that Letters Patent be granted to me for the invention or discovery described and claimed in the foregoing specification and claims, and I hereby subscribe my name to the foregoing specification and claims, declaration, power of attorney, and this petition.

Full name of inventor		Timothy Wood		
Inventor's signature			Date	5/29/01
Residence	USA - 16 Great Brook Rd, Trumbull, CT 06611			
Citizenship	USA			
Post Office Address	677 Washington Blvd, Stamford, CT 06901			

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60/173,274	12/28/99	expired

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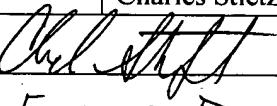
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(212) 878-8073

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Full name of inventor		Charles Stietzel	
Inventor's signature			Date
Residence	59 NEW ENGLAND Dr STAMFORD CT		
Citizenship	U. S. A.		
Post Office Address	59 NEW ENGLAND Dr. STAMFORD CT		

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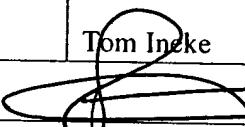
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Full name of inventor		Tom Inke	
Inventor's signature			
Date	19/7/01		
Residence	8 Phillmore Gardens, London, UK		
Citizenship	Netherlands		
Post Office Address	8 Phillmore Gardens London W8 7ED		

Docket No. 63 KB 005



### DECLARATION AND POWER OF ATTORNEY

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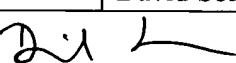
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Full name of inventor		David Soanes	
Inventor's signature			Date
Residence	UK		
Citizenship	UK		
Post Office Address	100 LIVERPOOL STREET, LONDON, EC2M 2RH, UK		

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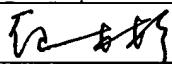
Full name of inventor # 1		Stuart J. Clenaghan	
Inventor's signature			Date
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Full name of inventor # 2		Timothy Wood	
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<b>Full name of inventor # 3</b>		Charles Stietzel		
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<b>Full name of inventor # 4</b>		Tom Ineke		
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Citizenship				
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<b>Full name of inventor # 5</b>		David Soanes		
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